

Run Date: 28-Feb-20

Run Time: 11:06 AM

Transaction Detail Report

Page: 1

User Name: XEROX

BNK: 175 SND DATE: 141117

VAL: 141117

TRN: 141117-00005449

AMT: \$369,983.21

CUR: USD

FOR AMT: 369,983.21

SRC: BRW

ADV: FED

TYP: FTR

LOC: MTRANS

CHECK NUM:

DBT: [REDACTED]

ACC: [REDACTED]

DEPT: 175

AMERICAN LAND INVESTMENTS &
DEVELOPMENT LLC

[REDACTED]

SEND: B/7025970

KEY BISCAYNE OFFICE

SND REF NUM:

ON FILE: N

CTRY:

CDT: [REDACTED]

ACC: [REDACTED]

DEPT: 175

BANK OF AMERICA, NA NY
NEW YORK
NY

BNF: /6550113516

MERRILL LYNCH

100 WEST 33RD STREET

NEW YORK NEW YORK

ON FILE: Y

CTRY:

BK: N

ORIG TO BNF INFO:FFC TO :CORPORATE CONSULTING GROUP
INC

ACCOUNT NO. [REDACTED]

DEFENSE TRIAL
EXHIBIT

55

22-CR-20114-KMW

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